

November 10, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 10, 2004 and called to order by Acting Mayor Fullerton at 7:00 p.m.

PRESENT WERE: Councillors Gord Campbell, Fred Eldner, John Fullerton, David Ratz, Gil Reeves, Archie Roach, Kent Weber, Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Colin Trivers and Peter Bortolussi for Island View Estates (departed following presentation to Council), Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

04-27-01 THAT we adopt the **minutes** of the Regular Meeting of Council held
D. Ratz Wednesday, October 27, as circulated.
F. Eldner CARRIED.

04-27-02 THAT **By-law #04-53**, being a By-law of the Corporation of the
D. Wedgwood Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Campbell Meeting held on October 27, 2004 authorizing the taking of any action
authorized therein and thereby, was read a first, second and third time and
passed in open Council this 10th day of November, 2004. CARRIED.

ADOPTION OF ACCOUNTS

04-27-03 THAT we approve payment of the **General Accounts**, excluding items of
G. Reeves Pecuniary Interest, for the period from October 28, to November 10, 2004
F. Eldner in the amount of \$127,920.55. CARRIED.

04-27-04 THAT we approve payment of Village General Store account in the
K. Weber amount of \$55.00.
D. Wedgwood CARRIED.
PECUNIARY INTEREST: E. W. Linley (previously declared)

DELEGATIONS AND PETITIONS

Engineer Colin Trivers and Solicitor Peter Bortolucci attended the meeting on behalf of their client, to discuss the subdivision agreement and details of surveys, easements, drainage, road, road name, access and driveways, etc. of the **Island View Estates subdivision**. Clerk clarified that subdivision agreement must reflect MMAH ruling that the subdivision be identified as seasonal residential. Proponents advised they will prepare a final draft and submit to the committee for review. The proponents advised that it has been a very difficult process to work through this subdivision approval. Mr. Bortolucci advised that it isn't nearly as complicated to do a subdivision within the city and that it seems like the process is cumbersome to the point that it will discourage future rural development in the north.

Mr. Trivers deferred his response to the letter received from MTO (Item #10-10 October 27/04 - Meeting #04-26).

BUSINESS ARISING FROM MINUTES / CLERK'S REPORT

7-1. Property Appraisal Quotes

04-27-05 THAT, upon written agreement of property owners involved, we authorize
F. Eldner Clerk to hire the services of Algoma Property Appraisals to conduct an
A. Roach **appraisal** of the **property** described as PART 15 on Plan 1R-10683, at a
cost of \$350.00 plus mileage and GST. CARRIED.

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Upon confirming that the Municipal insurance policy provides for a reduced deductible to proceed with a claim for the **uninsured motorist accident** involving a Municipal Vehicle and that making a claim will not increase next year's insurance premium, the Clerk reported that she had provided information to the insurance company and we have received reimbursement of tow charges, and repairs less G.S.T. and \$300.00 deductible.

GENERAL BUSINESS

8-1. Reports and Action

Treasurer's Report:

Due to this not being a Reassessment Year, any MPAC **Assessment Notices** received by taxpayers are only for properties with changes. These changes could be for any element of information on the notices, i.e. address, ownership, assessment value, class change, etc.

Public Works Report:

04-27-06 THAT we approve the attendance of the Public Works Foreman and one
G. Reeves Councillor at the **Ontario Good Roads Annual Conference** in Toronto,
F. Eldner February 20-23/05. Councillor Wedgwood, Roads Foreman Tom
Dumont. CARRIED.

04-27-07 THAT we provide winter snowplowing and sanding services on the
G. Reeves portion of **Chiblow Lake Road** in the unincorporated portion of Patton
D. Ratz Township, for the Ministry of Transportation, for the 2004/2005 season,
for a fee of **\$80.00/hour** for equipment and operator, with said service to
be provided after municipal commitments have been met. CARRIED.

04-27-08 THAT we provide winter snowplowing and sanding services on the access
K. Weber road to the Red Rock Generating Station for Brascan, for the **2004/2005**
D. Wedgwood season, for a fee of **\$80.00/hour** for equipment and operator plus cost of
treated sand with said service to be provided after municipal commitments
have been met. CARRIED.

Planning Report:

Final Consent has been granted from MMAH / File 57C-030004 for a lot addition to property described as South Part Lot 3 Concession 6 Parcel 3112 ½ ACS.

Clerk's Report:

Further to a request from Councillor Roach, Clerk Tonelli advised that she is awaiting information from the Ministry of Agriculture and Food prior to preparing a **by-law to regulate the running at large of large animals**. She has received comments from one member of Council regarding former Township by-laws. Clerk reminded Council that enforcement of such a by-law is carried out under the Pounds Act.

Clerk Tonelli reported on various items in relation to **emergency operations**. The OPP recently utilized the municipal office building for an emergency incident. Clerk and Treasurer successfully completed a Train the Trainer course through Emergency Management Ontario. She also noted that Algoma District Services Administration Board has entered into an agreement with the Red Cross to provide specific services, to this and other municipalities, if called upon in an emergency.

On November 8, 2004, Clerk Tonelli attended the first **ADMAS Steering Committee** meeting to investigate the possibility of establishing a not-for-profit corporation to provide various value-added services jointly to a number of northern Ontario municipalities.

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Clerk updated Council on the **Tally Ho Park Project**, sod placement, lighting and status of the NOHFC contract revision.

Councillor Reports:

Councillor Ratz provided a **Library Board Report** and advised of the Cap Site Hours: Monday - 4:00 to 8:00 p.m.; Tuesday - 1:00 to 7:00 p.m.; Wednesday 4:00 to 8:00 p.m.; Thursday - 4:00 to 8:00 p.m.; Friday - 1:00 to 7:00 p.m.; and Saturday 1:00 to 5:00 p.m.

Councillor Ratz provided a **Museum Board Report** regarding fundraising activities, winterization of buildings, and refurbishing signs. He advised that they are awaiting an estimate to reconstruct the Carlyle Log House in order to consider what options might be available to resurrect the building on museum property.

Councillor Ratz attended a **Heritage Conservation Workshop** in Sault Ste. Marie on October 30, 2004 and advised it was a very worthwhile session, providing tools to identify and value properties with cultural and/or heritage attributes. The Sowerby Hall Board is interested in Heritage preservation and will be seeking a name change to include this aspect in their mandate. Councillor Ratz noted that Council needs to find people interested in cataloguing an inventory of Heritage buildings, land, geological features, etc. for Huron Shores in order to establish what we might want designated and protected.

Councillor Fullerton expressed the **Planning Committee's** extreme frustration with the Draft Official Plan. The Committee has asked Mr. Tunnock to provide an update for pages 1 through 17, with changes discussed subsequent to his attendance at a meeting here this spring,

Councillor Wedgwood advised Council that after doing the pros and cons meeting regarding the purchase of a **tag-along trailer**, he had given the matter considerable thought and recommended that we abandon the purchase altogether for financial and practical use reasons. Putting the dollars set aside for this purchase into equipment reserves to eventually replace a backhoe may be money better spent. Council discussed the matter and concurred that subsequent to securing suitable wording from the Municipal Auditor, to approve the purchase now, but take ownership and pay for the goods in 2005, the Municipality will proceed with the purchase and will finalize by resolution at the next regular meeting.

8-2. Reschedule SWOT Working Session - Special Meeting of Council

04-27-09 <i>K. Weber</i> <i>D. Ratz</i>	THAT we set a Special Meeting of Council to be held Wednesday, December 1, 2004 to conduct a (SWOT) Strengths, Weaknesses, Opportunities, Threats Working Session.	CARRIED.
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8-3. Resolution - reimburse mileage costs to AdHoc Planning Committee

04-27-10 <i>D. Wedgwood</i> <i>G. Reeves</i>	THAT we authorize mileage reimbursement to members of the AdHoc Planning Committee at the rate established for the Municipality of Huron Shores Council and Staff.	CARRIED.
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8-4. MTO letter – Transfer of Development Review to the Northeastern Regional Office

8-5. Cantech Construction – Dean Lake Bridge costs
Cantech provided explanatory notes with invoicing for **Dean Lake Bridge repairs**. The additional steel work and labour came in under preliminary estimated figures. Bob Wood, P.Eng. provided a payment recommendation for the work undertaken. Reduced load limits of 10, 16 and 20 tonnes have been posted on the structure.

8-6. Resolution - additional sod required for Tally Ho Park.

04-27-11 <i>D. Wedgwood</i> <i>G. Reeves</i>	THAT we authorize the supply and installation of additional sod required for Tally Ho Park from J I Enterprises Ltd.	CARRIED.
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8-7. Meeting to be scheduled with Thessalon First Nation re: Fire Agreement

04-27-12
G. Campbell
A. Roach

WHEREAS it is necessary to review the Joint Agreement with the **Thessalon First Nation** to provide **Fire Suppression Services** to the First Nation;

BE IT HEREBY RESOLVED THAT we meet with Thessalon First Nation on Thursday, November 18, 2004 at 7:00 p.m. at the Thessalon First Nation Band Office;

AND ALSO BE IT RESOLVED THAT the following members of Council along with members of the Fire Department, as appointed by the Department, be authorized to attend the meeting: Councillors Kent Weber and Gil Reeves.
CARRIED.

8-8. Meeting to be scheduled with Community Emergency Management Program Committee
Clerk Tonelli advised that a Committee meeting will be held on November 16th at 3:30 p.m. at the Municipal Office with EMO. The Plan requires that the head and one other member of council participate on the Committee.

04-27-13
K. Weber
D. Ratz

THAT Mayor Linley and Councillor Gil Reeves be appointed as Council Representatives to the **Community Emergency Management Program Committee**.
CARRIED.

8-9. Resolution - gasoline tax.

04-27-14
G. Campbell
A. Roach

WHEREAS the Provincial Government has announced the investment in 78 transit systems across Ontario by providing provincial gas tax to the 105 municipalities that have transit systems;

AND WHEREAS the Municipality of Huron Shores is a largely rural, sparsely populated community that does not have a public transit system;

AND WHEREAS Council recognizes that assistance to those municipalities with public transit systems is essential, but is disappointed that the Minister has not recognized that the ratepayers of those municipalities that do not have public transit do have ratepayers that spend a small fortune filling their gas tanks regularly to commute to work thereby contributing to the provincial gas tax revenue;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores request Premier Dalton McGuinty to also recognize the gas tax revenue generated by Ontario ratepayers that do not have a public transit system and implement a Provincial **Gas Tax revenue sharing resource** for the remaining 340 municipalities that have been left out of the equation;

AND THAT a copy of this resolution be forwarded to Premier Dalton McGuinty, the Honourable Greg Sobara, the Honourable Harinder Takhar, the Honourable Rick Bartolucci, the Honourable John Gerretsen, MPP Mike Brown, FONOM and ADMA.
CARRIED.

8-10. Advertise - Arena Manager for the 2004/5 ice making season.

04-27-15
D. Wedgwood
G. Reeves

THAT, if necessary, we advertise for an **Arena Manager** for the 2004/2005 icemaking season.
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. City of Elliot Lake – Northeast Algoma Mental Health Centre ~ Action Taken

04-27-16
A. Roach
G. Reeves

THAT we support Resolution 510/04 of the City of Elliot Lake and the Sudbury District Medical Society and object to the decision of the **Northeast Mental Health Centre Board** to terminate the appointment of Dr. R. Koka as Chief of Staff for the Mental Health Centre as well as

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- 04-27-16 - cont.** reducing services that significantly affect patient care, and petition the Ministry of Health and Long Term Care to address the matter with utmost urgency to preserve adequate mental health services across the Algoma and Manitoulin Districts

AND THAT a copy of this resolution be sent to the Northeast Mental Health Centre Board, Minister of Health, and MPP Mike Brown.

CARRIED.

- 9-2. Ontario Heritage Foundation – Media Release, Seeking nomination of Young Heritage Leaders.

- 9-3. Northern Ontario Heritage Fund – Amend funding agreement
Amendments requested to the **Tally Ho Park Project** received approval, however the extension for project completion date was missed on the agreement amendment. Clerk will bring this back to council upon receiving the final agreement amendment.

- 9-4. City of Elliot Lake – Maintain Current Level of Service Bus Transportation on Hwy 17

- 04-27-17** BE IT RESOLVED THAT we support Resolution 504/04 of the City of
F. Eldner Elliot Lake and petition the Minister of Transportation to take action to
G. Reeves ensure that the current level of **bus transportation** service is not reduced to communities between Sault Ste. Marie and North Bay;

AND THAT a copy of this resolution be forwarded to MPP Mike Brown.

CARRIED.

- 9-5. Algoma Country – Regional Travel Guide 2005 – Advertisement

- 9-6. Norma Cochrane - resignation from Ad-Hoc Planning Committee.

- 04-27-18** THAT we accept with regret, the resignation of Norma Cochrane from the
D. Wedgwood Huron Shores **AdHoc Planning Committee**;

G. Campbell AND THAT the Committee pursue finding someone interested from the Ward 1 area to serve on the Committee.

CARRIED.

- 9-7. Councillor David Ratz – List of items for review.
Councillor Ratz handed out a list of concerns/comments/observations re: (1) Strategic Plan and Organizational Review; Sharing of an Engineer with other Municipalities; Roadside Grass and Brush Cutting; Flex Hours for Winter Months; Tendering for Construction; What is Mandate of our Public Works Department; Type of Equipment we may need for the Future; and Taxes. He noted that these are the **items** he would like to see **Council review** in a fashion similar to the pros and cons meeting held for the tag-along trailer.

As Council had not received a copy of the list in the Council packages, to permit review of the suggestions, Clerk Tonelli was instructed to add the List under Councillor Reports on the agenda for the next regular meeting.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. MNDM – Letter from the Minister
- 10-2. MPP Mike Brown – Information on Bill 106
- 10-3. Ontario Good Roads Association – Highlights from Oct. 1/04 meeting
- 10-4. Ministry of Finance – Property Classification of Maple Syrup Facilities
- 10-5. Thank you to Arena Board – Chevis Family
- 10-6. AMO Alert – Regulation 170-03 – Municipalities to install treatment systems on wells

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04-27-19
G. Reeves
K. Weber

THAT we do adjourn at 10:13 p.m.

CARRIED.

MAYOR

CLERK